SAN PEDRO PROPERTY OWNERS ALLIANCE
BOARD OF DIRECTORS MEETING

AGENDA

September 2, 2009

Meeting Location: San Pedro City Hall
638 S. Beacon Street, Room # 452
San Pedro, CA 90731

1. CALL TO ORDER – Eric Eisenberg, President 9:00 AM

2. INTERIM BOARD
 Eric Eisenberg, President
 Jayme Wilson, Vice President / Secretary
 Alan Johnson, Treasurer
 Anthony Bilas, Board Member
 Lauren Cohen, Galaxy Commercial Holding, Board Member
 David Mathewson, Port of Los Angeles, Board Member
 Camilla Townsend, Chamber of Commerce, Board Member
 B. Bennett Schirmer, Rainbow Services, Board Member
 Robin Hinchliffe, Board Member

3. PUBLIC COMMENTS
 This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on un-agendized subjects. It is the Board's policy that persons in the audience may address the Board in connection with any particular agenda item during the public comment period. As provided by the Brown Act, each individual's speaking time shall be limited to three minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the Chair prior to the start of the meeting.

4. APPROVAL OF MINUTES

5. APPROVAL OF FINANCIAL REPORT

6. CONSENT CALENDAR – No Items

7. OLD BUSINESS - None

8. NEW BUSINESS

 A. One-Year Agreement with San Pedro Chamber of Commerce to Provide Office Space, Website, Bi-monthly Newsletter, and Administrative &

Support Services.

Action: Approve Agreement at an annual cost NTE $43,800.

B. Proposed Job Description for Historic Waterfront District Director of Operations Position.

Action: Approve Job Description.

C. Formation of an Ad Hoc Selection Committee Consisting of Four (4) or Less SPPOA Board Members for the Director of Operations Position.

Action: Approve Committee.

D. Report by Board Member Cohen on SPPOA Marketing Group Meeting and Formation of a Historic Waterfront District Ad Hoc Marketing Committee.

Action: Approve Committee.

E. Report on Insurance Renewal Quotes and Consideration of Reducing Umbrella Policy Limits

Action: Approve Renewal and Reduced Umbrella Policy Limit to $5 Million

F. Report From Port of Los Angeles Regarding a Concept for a Passenger Shuttle Service

G. BID Overview Report Presented by Board Member Camilla Townsend

9. REPORT FROM ANDREWS INTERNATIONAL / BID SECURITY PATROL

A. Dave McCall, San Pedro Security Services Director

Action: Receive and file the report.

10. EXECUTIVE DIRECTOR'S REPORT

11. ITEMS FROM BOARD MEMBERS

12. NEXT MEETING – October 2, 2009

13. ADJOURNMENT 10:00 AM